

## **BELLA VISTA CITY COUNCIL MEETING MINUTES – MARCH 23, 2020**

**Meeting called to order** by Mayor Christie at 6:30PM

### **Pledge of Allegiance**

**City Clerk Jertson called the roll** of council; Council Members Wozniak, Flynn, Lloyd, Fowler, Bourke and Wilms were all present. Quorum achieved.

There was no citizen input.

Motion to approve the minutes from the February 24, 2020 Regular meeting by Wozniak, second by Flynn. Approved unanimously.

Mayor Christie gave a report of the condition of the City and its ability to weather the current health crisis. He stated that most city offices are closed to the public and many city employees are working from home. The phones are being answered, and the needs of the residents of Bella Vista are being taken care of as before.

The City is in good financial condition and should remain so! Sales tax revenue, will be affected by the many closures that have happened. The financial policy that was developed to handle economic downturns is in place and ready if needed.

Financial report for January is out and sales tax data should be available soon in order to finish February financials.

Motion to suspend the rules and read all Ordinances and Resolutions by title only made by Wozniak, second by Flynn. Ayes: 6, Nays: 0. Approved.

### **OLD BUSINESS:**

**ORDINANCE NO-** REPEALING AND REPLACING SECTION 4-27 OF THE CODE OF ORDINANCES OF THE CITY OF BELLA VISTA TO ELIMINATE THE DOG LICENSING REQUIREMENT AND TO ENACT A MANDATORY MICROCHIP REQUIREMENT FOR DOGS.(Second reading)

*Council member Fowler made a motion to table this Ordinance until the May meeting to allow more time to research. Council Member Lloyd seconded the motion. Roll call vote was called, and supported unanimously.*

### **NEW BUSINESS:**

**ORDINANCE NO 2020-03** AMENDING SECTION 107-162 REVIEW AND APPROVAL OF THE CODE OF ORDINANCES OF THE CITY OF BELLA VISTA TO PROVIDE ADDITIONAL TIME FOR PLANNING COMMISSION CONSIDERATION OF DEVELOPMENTS SUBJECT TO ITS APPROVAL.

*Mayor Christie read the Ordinance title. A motion to move to third and final reading was made by Linda Lloyd, second by Jim Wozniak. Roll call vote was called, Ayes: 6, Nays: 0. The Mayor then read the title for the final reading. A motion to approve was made by Linda Lloyd and seconded by Doug Fowler. Vote was called and passed unanimously.*

**R2020-11-RESOLUTION** EXPRESSING THE SUPPORT OF THE CITY OF BELLA VISTA FOR THE ARKANSAS STATE HIGHWAY COMMISSION'S DESIGNATION OF STATE HIGHWAY 549 (FUTURE I-49/BELLA VISTA BYPASS) AS A STATE SCENIC BYWAY.

*Mayor Christie read the resolution and asked for comments. Council member Doug Fowler stated that while he supports the scenic by-way in principal he is concerned that we should take closer look at what it would limit in the way of signage. He made a motion to table until May meeting. Seconded by Steve Bourke. Some discussion was held and Linda Lloyd stated that she is very supportive of limiting signage on this stretch of highway. Mayor called for a vote on the motion to table. Supporting were Doug Fowler and Steve Bourke. Opposing were Jim Wozniak, John Flynn, Linda Lloyd and Larry Wilms. Motion to table failed.*

*A motion was made by Wozniak to pass, seconded by Wilms. Vote called and supported by Wozniak, Wilms, Flynn, Lloyd and Bourke. Voting against was Fowler. Resolution approved.*

**R2020-12-RESOLUTION** AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH 1<sup>ST</sup> EMPLOYMENT STAFFING IN AN AMOUNT NOT TO EXCEED \$37,565.00 TO PROVIDE PERSONNEL FOR SEASONAL RIGHT-OF-WAY MOWING FOR 2020.

*Motion to approve by Wozniak, second by Lloyd. Ayes: 6, Nays: 0 Approved.*

**R2020-13-RESOLUTION** AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH STRIBLING EQUIPMENT, LLC, PURSUANT TO A SOURCEWELL PURCHASING COOPERATIVE PURCHASING AGREEMENT, FOR THE PURCHASE OF ONE (1) NEW EXCAVATOR WITH ATTACHMENTS IN THE AMOUNT OF \$287,800.18.

*Motion to approve by Wilms, second by Flynn. Ayes: 6, Nays: 0. Approved.*

**R2020-14-RESOLUTION** AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH HUGG AND HALL EQUIPMENT, PURSUANT TO A SOURCEWELL PURCHASING COOPERATIVE PURCHASING AGREEMENT, FOR THE PURCHASE OF ONE (1) NEW EXCAVATOR TRAILER IN THE AMOUNT OF \$35,480.24.

*Motion to approve by Flynn, second by Wozniak, Approved unanimously.*

**R2020-15-RESOLUTION** AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH DECCO PAVING IN AN AMOUNT NOT TO EXCEED \$843,000.00 (\$70.64 PER TON) FOR ASPHALT STREET RESURFACING AND OTHER STREET DEPARTMENT ASPHALT PAVING, AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH VANCE BROTHERS INC. IN AN AMOUNT NOT TO EXCEED \$479,031.70 (\$2.05 PER SQUARE YARD) FOR SLURRY STREET RESURFACING.

*Motion to approve by Wilms, second by Wozniak. Approved unanimously.*

**R2020-16 RESOLUTION** AWARDING BID AND AUTHORIZING THE PURCHASE OF A DUMP TRUCK FROM CUSTOM TRUCK ONE SOURCE OF KANSAS CITY, MISSOURI IN THE AMOUNT OF \$157,848.00 FOR USE BY THE STREET DEPARTMENT.

*Motion to approve by Wozniak, second by Flynn. Approved unanimously.*

**R2020-17-RESOLUTION** AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A FIRST AMENDMENT TO THE LIMITED TERMINABLE LICENSE AGREEMENT (GREENWAY EXTENSION)

WITH BELLA VISTA VILLAGE PROPERTY OWNERS ASSOCIATION, INC. FOR THE PURPOSE OF CLARIFYING THE PERMISSIBLE USE OF CLASS 1 ELECTRIC BICYCLES.

*Motion to approve by Wilms, second by Wozniak. Approved unanimously.*

**R2020-18-RESOLUTION** AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A SECOND AMENDMENT TO THE LIMITED TERMINABLE LICENSE AGREEMENT (TRAIL SYSTEM LICENSE) WITH BELLA VISTA VILLAGE PROPERTY OWNERS ASSOCIATION, INC. FOR THE PURPOSE OF ADDING PARCELS FOR TRAILHEADS.

*Motion to approve by Wilms, second by Wozniak. Approved unanimously.*

**R2020-19-RESOLUTION** AUTHORIZING THE SALE OF TWO (2) SURPLUS CITY VEHICLES CURRENTLY OWNED BY THE CITY AND LEASED TO THE RECYCLING CENTER AND FIVE (5) SURPLUS CITY VEHICLES USED BY THE POLICE DEPARTMENT AT PUBLIC AUCTION PURSUANT TO BELLA VISTA CITY CODE SECTION 2-345.

*Motion to approve by Wozniak, second by Flynn. Approved unanimously.*

**R2020-20-RESOLUTION** AWARDING BID AND AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH BENCHMARK CONSTRUCTION OF NWA INC. IN THE AMOUNT OF \$2,478,183.01 FOR THE BLOWING SPRINGS TO METFIELD PARK GREENWAY CONNECTION.

*Motion to approve by Wozniak, second by Wilms. Approved unanimously.*

**R2020-21-RESOLUTION** AWARDING BID AND AUTHORIZING THE PURCHASE OF A 2020 CHEVROLET TAHOE 4WD FROM SUPERIOR AUTOMOTIVE GROUP IN THE AMOUNT OF \$36,771.00 FOR USE BY THE FIRE DEPARTMENT.

*Motion to approve by Wilms, second by Wozniak. Approved unanimously.*

**R2020-22-RESOLUTION** APPROVING THE MAYOR'S APPOINTMENT OF SHARON WYNEGAR TO THE BELLA VISTA ARTS COUNCIL FOR A THREE (3) YEAR TERM REPLACING TERRY WILSON.

*Mayor Christie thanked Terry Wilson for his service for the past 3 years. Motion to approve by Wozniak, second by Flynn. Approved unanimously.*

**R2020-23-RESOLUTION** AWARDING BID AND AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH ALL STATE FENCE IN THE AMOUNT OF \$37,478.00 FOR THE CONSTRUCTION OF SECURITY FENCING BEHIND THE POLICE DEPARTMENT, FIRE DEPARTMENT AND CITY HALL BUILDING.

*Motion to approve by Wilms, second by Wozniak. Approved unanimously.*

#### **MEETINGS AND ANNOUNCEMENTS:**

- The next City Council Work Session will be Monday April 20, 2020-at 5:30PM in the Bella Vista City Hall Conference Room.
- The next Regular meeting of the City Council, Monday April 27, 2020 at 6:30 PM at the Bella Vista District Court Building.
- Planning Commission Work Session will be April 2, 2020 at 4:30PM in the Bella Vista District Court Building.
- Planning Commission Regular Meeting will be April 13, 2020 at 4:30PM

- in the Bella Vista District Court Building.
- Board of Zoning Adjustment will be April 21, 2020 at 5:30PM in the Bella Vista District Court Building.
- Board of Construction Appeals will be April 14, 2020 in the Bella Vista District Court Building.

Mayor Christie thanked everyone for coming and said to stay tuned for changes to the meeting schedule if the need should arise. He wished everyone good health and to stay safe!

**ADJOURNMENT at 7:01PM**

  
City Clerk Wayne Jertson



  
Mayor Peter Christie